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CANZAC MINES LTD. (N.P.L.)

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of CANZAC MINES LTD. (N.P.L.) will be held in the Patricia Room of the Georgia Hotel, 801 West Georgia Street, in the City of Vancouver, Province of British Columbia, at 11 o'clock in the forenoon on Monday, the 7th day of March, A.D. 1966 for the following purposes:

1. To receive and consider the Annual Statement of Account and Balance Sheet of the Company. Reports of the Directors and Auditors thereon.
2. To elect Directors for the ensuing year.
3. To appoint Auditors for the ensuing year.
4. To consider and, if thought fit, ratify and confirm all acts of the Directors and Officers of the Company since the last Annual General Meeting as same appear of record of the books of the Company.
5. To consider, and, if thought fit, pass the following ordinary resolution:  
"RESOLVED THAT the Company is hereby authorized to take or acquire shares by purchase or otherwise in any other corporation."
6. To transact such further and other business as may be proper for the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his stead. A Proxy must be a member of the Company and entitled on his own behalf to be present and vote at the meeting. The proxy instrument must be deposited at the registered office of the Company, 10th Floor, Credit Foncier Building, 850 West Hastings Street, Vancouver, British Columbia, not less than forty-eight (48) hours before the time for holding the Annual General Meeting.

The attached proxy form is in favour of Ralph A. Sostad, or failing him, Frank J. Doyle, or you may if you wish strike out these names and substitute the name of any other member you may choose.

DATED this 22nd day of February, A.D. 1966.

BY ORDER OF THE BOARD

"Edward D. H. Wilkinson"

Secretary

CANZAC MINES LTD. (N.P.L.)

P R O X Y

I, \_\_\_\_\_

of \_\_\_\_\_ being  
a member of CANZAC MINES LTD. (N.P.L.) hereby appoint Ralph A. Sostad, or failing him Frank J. Doyle as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on the 7th day of March, A.D. 1966 and at any adjournment thereof.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_ 1966.

